



STATE OF CONNECTICUT • COUNTY OF TOLLAND
INCORPORATED 1786

TOWN OF ELLINGTON

55 MAIN STREET • P.O. BOX 187
ELLINGTON, CONNECTICUT 06029-0187

www.ellington-ct.gov

(860) 870-3120

TOWN PLANNER'S OFFICE

(860) 870-3122

**ECONOMIC DEVELOPMENT COMMISSION
REGULAR MEETING AGENDA
WEDNESDAY, AUGUST 8, 2012, 7:00 PM
TOWN HALL ANNEX, 57 MAIN STREET, ELLINGTON, CT**

I. CALL TO ORDER:

II. PUBLIC COMMENTS (on non-agenda items):

III. NEW BUSINESS:

IV. UNFINISHED BUSINESS:

1. Report: Agricultural Initiatives
3. Report: Business Surveys and Site Visits
4. Report: Business Directory
5. Report: Tax Incentive Programs
6. Report: Current Economic Activity

V. ADMINISTRATIVE BUSINESS:

1. Approval of the June 13, 2012, regular meeting minutes.
2. Metro Hartford Alliance Invoice #9532138, Annual Economic Development Investor Dues covering 7/1/2012 through 6/30/2013.
3. Correspondence:
 - a. Northeastern Economic Developers Association – NEDA's 56th Annual Conference.
 - b. Letter to Lisa Houlihan, Assistant Town Planner, from Christopher Davis, State Representative, dated June 22, 2012, concerning 2012 Acts Affecting Business and Jobs.
 - c. 2012 New England Economic Development Course, September 10-13, 2012.

VI. ADJOURNMENT: